



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – APRIL 20, 2009
RECOMMENDATION**

The Electric Utility Commission recommends approval of the following Request for Council Action:

Authorize award, negotiation, and execution of a 12-month requirements service contract with: EFFECTIVE ENVIRONMENTAL, INC, Mesquite, TX; USA ENVIRONMENT, L.P., New Braunfels, TX; TAS ENVIRONMENTAL SERVICES, L.P., Fort Worth, TX; and EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC, Eastland, TX, for soil remediation and equipment decontamination services in an estimated amount not to exceed \$1,000,000 each and combined, with three 12-month extension options in an estimated amount not to exceed \$1,000,000 each and combined per extension option, for a total estimated contract amount not to exceed \$4,000,000 each and combined.

Motion by: Phillip Schmandt

Seconded by: Linda Shaw

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor

Nays: None

Abstentions: None

Off the dais: None

Absent: Michael Warner, Michael Webber

The Commission approved this item, 5-0.